

BYLAWS OF THE
ROSEMONT EAST NEIGHBORHOOD ASSOCIATION

Article I – NAME

The name of this organization shall be “Rosemont East Neighborhood Association” (RENA).

Article II - PURPOSE

MISSION STATEMENT

The mission of the RENA is to promote the idea and practices of community among members who are concerned about public safety, social, and community development.

ARTICLE III - NEIGHBORHOOD ASSOCIATION BOUNDARIES

The boundaries of the RENA are:

West: Rosemont Blvd

South: 16th Street

North: Circulo Las Cabanas — Las Villas Community

East: Timrod (its north-south extension) — Presidio Community

ARTICLE IV - MEMBERSHIP

- A. The membership of the RENA shall be property owners and tenants within the boundaries of the association.
- B. Voting. The owner or owners of a parcel of property within the association is entitled to one vote, and the tenant or tenants of said property owner is entitled to one additional vote.
- C. Dues will be determined by the Members at the annual meeting. Payment of dues shall be voluntary.
- D. Membership in the Association shall not be denied to any resident or property owner.
- E. Membership of the RENA is approximately 250 Members from the households and home owners from the Las Villas community (approximately 47, Haciendas community (approximately 50) and Presidio community (approximately 153).

ARTICLE V - BOARD OF DIRECTORS

The Voting Members of the RENA shall nominate and elect the Association's Board of Directors. The Board shall hold office for a term of one (1) year, and may serve for two consecutive terms or until successors are elected. The term of office shall begin at the close of the Annual Meeting.

The Board shall be three representatives; one representative from each of the communities: Las Villas, Haciendas and Presidio. The three Board Members will select a Chairperson, Secretary and Treasurer among themselves.

- A. The Chairperson shall call and preside at all meetings, shall act for and in behalf of the membership of RENA, shall appoint any special committees necessary for the operation of the association business, and shall act as official spokesperson for the Rosemont East Neighborhood Association.
- B. The other two Board Members, in the absence of the chairperson, shall assume all of the duties of Board and shall be responsible for publicity and notifications of meetings of the Association.
- C. The Board is responsible for keeping a permanent record of all formal meetings and all legal documents and legal transactions of the Association. A member of the Board shall transcribe the minutes of each meeting and shall maintain a file copy of same and shall keep all financial receipts and a permanent record of all financial business of RENA. An up-to-date financial report shall be submitted at each meeting.
- D. The three Board Members shall be responsible for gathering and disseminating information critical to the implementation of the purpose stated in the bylaws. Every effort will be made to insure that representatives serve the residents of Las Villas, Haciendas and Presidio communities that are within the RENA boundaries.
- E. Any Board Member can be removed from office by a 2/3rds majority of association Members present at a special meeting that has been requested at least ten (10) working days in advance.

ARTICLE VI - COMMITTEES

- A. The Board shall appoint committees from within the membership as necessary to implement the purposes of the RENA.
- B. A standing committee will be established to collect, maintain and share the history of the RENA and the neighborhood.

ARTICLE VII - MEETINGS

Board Members shall be elected at the Annual Meeting which shall be held during the month of October at a time and place designated by the Chairperson using a written ballot. The new Board Members shall assume their positions immediately following the adjournment of the Annual Meeting.

A Member may nominate himself/herself. Write-ins may be made on the ballot. The Chairperson shall appoint three Voting Members who shall witness the counting of the ballots.

- A. Five percent or more of the Membership may petition for a special meeting for a designated issue.
- B. At all RENA meetings there shall be a minimum of 5% of the Membership present to constitute a quorum for RENA meetings.
- C. At least a 10 day notice shall be provided in advance of Association meetings. Every effort will be made to notify all interested parties and Members of the Association of upcoming meetings either by direct mailing, pamphlets, or newsletters.
- D. All meetings shall be public and open to residents, home owners or any other interested persons.

ARTICLE VIII - NOMINATION, ELECTIONS, ANNUAL REPORTS AND INSTALLATION OF OFFICERS

- A. Nominations of Board Members shall be made from the floor at the annual meeting or a slate presented from a nominating committee would also be acceptable. The initial Board will be selected at a special meeting.
- B. Election of Board Members shall be held on the same day as the nominations.
- C. The Boards Members terms begin at the close of the Annual Meeting.
- D. All documents, records, and any materials pertaining to the duties of the Board, as designated in the bylaws, which are in the possession of the outgoing Board Members shall be submitted to the newly elected counterpart within 7 days of the election.
- E. Any vacancies occurring during the year of any Board Member shall be filled by special appointment by the remaining Board Member(s).
- F. Any Officer may be removed from office for cause by a 2/3rds majority vote of the Members present at a properly convened meeting.

G. Members are not permitted to use a Proxy or Absentee vote.

ARTICLE IX - FISCAL RESPONSIBILITY

- A. Expenditure of funds of RENA may not be made without the signatures of the Treasurer and one other Board Member.
- B. Financial records and funds of the RENA shall be reviewed at least once a year by a committee of at least two (2) Members and one (1) Board Member prior to the Annual Meeting.

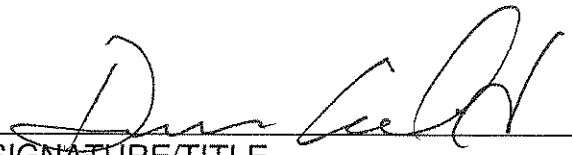
ARTICLE X - AMENDMENT OF BYLAWS

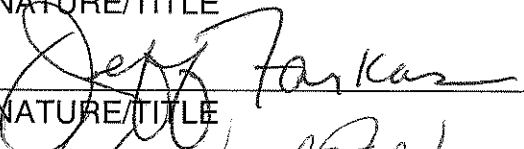
- A. These bylaws may be amended by a majority vote at the Annual Meeting or a properly convened special meeting.
- B. Proposed amendments shall be sent to all Members at least 10 working days in advance of any meeting where action is to be taken.

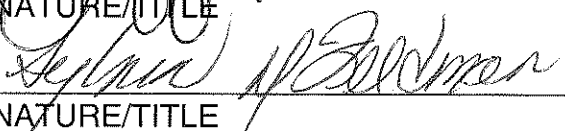
ARTICLE XI - GENERAL

- A. The rules in the current edition of Robert's Rules of Order shall govern the Rosemont East Neighborhood Association, the Board Members, and all subcommittees in all cases to which they apply and do not conflict with the specific provisions of RENA bylaws or any special rules RENA may adopt.
- B. If any part of the Bylaws is held invalid or unenforceable, the remainder shall not be affected.
- C. No Board Member, representative, spokesperson or Member shall have any financial liability for the RENA.

DATE ADOPTED: December 6, 2005


SIGNATURE/TITLE


SIGNATURE/TITLE


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